

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

MEETING AGENDA

Meeting Accessible via Zoom Only

<https://us02web.zoom.us/j/7415198772> or Phone: (646) 558-8656

Meeting ID: 741 519 8772 PassCode: 1754

Wednesday, May 10, 2023 from 3:15 to 4:30 pm

Votes May Be Taken

1. Call to Order and Approve any outstanding meeting minutes: 4/12/23
2. Debrief 5/6/23 Annual Town Meeting
 1. Identify any follow-ups needed regarding capital articles
 2. Identify any process improvements
3. Draft Fiscal Year 24-29 Capital Plan
 1. Review updated draft plan
 2. Discuss outreach to other boards
4. American Rescue Plan Act (ARPA) Capital Projects
 1. Finalize list of projects to be scored
 2. Score potential projects
 3. Consider recommendations for funding (if ready)
5. Topics not anticipated in the 48 hour posting requirements
6. Establish next meeting date(s)
7. Adjournment